

Oscoda County Library Board

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UNOFFICIAL MINUTES
November 17, 2014

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON MONDAY, NOVEMBER 17, 2014 AT 5:00 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 5:01 p.m.

Members Present: Stenzel, Call, and Shumaker

Absent: Brenner and Olsen

Others Present: Amy Knepp and Tammy Emig

Vice Chair Stenzel called the meeting to order.

Minutes

The minutes of the October 20, 2014 meeting stand approved as presented.

Budget Report

Call/Shumaker Approve payment of bills in the amount of \$ 7,921.13. This includes additions of Tom Ebelt, Amazon.com, DTE, and Gilchrist.
3 Ayes : 0 Nays. **Motion carried.**

Transmittals

The board reviewed transmittals. All are up-to-date.

Old Business

2015 Budget

The 2015 budget was reviewed. Nothing has been allocated in the budget for cleaning.

Call/Shumaker Motion to accept the 2015 budget.
3 Ayes : 0 Nays. **Motion carried.**

The board will revisit cleaning in January 2015 and will adjust budget as necessary.

Trustee Vacancies

The board heard the recommendations of the sub-committee.

Call/Shumaker Motion to fill board member Brenner's position immediately with Tammy Emig (position expires December 31, 2018).
3 Ayes : 0 Nays. **Motion carried.**

Call/Shumaker Motion to fill Chairman Olsen's position which expires December 31, 2014 with Violet Ward (position expires December 31, 2019).
3 Ayes : 0 Nays. **Motion carried.**

Director Knepp will notify Brenda Moore of new board members and will ask if an appointment with the commissioners is necessary.

Increase in Maintenance Fees, Snow Removal, & Mowing

The board would like to clarify what the county maintenance will be in 2015. They would also like to know if the county will be increasing maintenance fees.

Redesign Process – Phase II

Director Knepp said that Mr. Wakefield will get prices for a keypad for the meeting room’s outside door. This will provide security for the building and can be changed after a group has used the meeting room.

Director Knepp is concerned about lack of a permit for windows and doors. Is the Library concerned governmental or commercial? She will check with Joe Stone (building inspector) to see if we need a state permit.

New Business

Christmas Potluck

There will be a Christmas Potluck for employees and the board on Monday, December 15, 2014 following the board meeting. Director Knepp will provide a list of what people will be bringing.

Gift for Chairman Olsen

The board would like to present a book to the Library in honor of Chairman Olsen’s years of service.

Director’s Comments

None

Correspondence

None

Board Member Comments

Vice Chair Stenzel welcomed new board member Tammy Emig.

Vice Chair Stenzel asked about the vinyl sign. Director Knepp will get prices.

Northland Board Advisory Comments

There will be a retreat in December to discuss the future of the Cooperative. The director at Mid-Michigan Cooperative is retiring. Is there a possibility of combining the cooperatives or will some Northland members want to join Mid-Michigan or will some Mid-Michigan members want to join Northland?

Public Comment

None

Commissioner Liaison Comment

None

It was requested that the board change the December 15, 2015 meeting time from 5:00 p.m. to 4:30 p.m. so the potluck can be held at 5:30 when the Library closes.

The next regular meeting will be held Monday, December 15, 2014 at 4:30 p.m.

Respectfully submitted,
Deb Shumaker – Secretary

Future meeting dates:

- December 15, 2014 (Monday)
- January 19, 2015 (Monday)
- February 16, 2015 (Monday)
- March 16, 2015 (Monday)
- April 20, 2015 (Monday)
- May 18, 2015 (Monday)
- June 15, 2015 (Monday)
- July 20, 2015 (Monday)
- August 17, 2015 (Monday)
- September 21, 2015 (Monday)
- October 19, 2015 (Monday)
- November 16, 2015 (Monday)
- December 21, 2015 (Monday)